

UTAH ASSOCIATION OF COUNTIES INSURANCE MUTUAL  
*Board of Directors Meeting*

March 21, 1996, 10:00 a.m.  
St. George Holiday Inn, Suite 148  
St. George, Utah  
801-628-4235

# AGENDA

10:00	Call to Order	Gary Herbert
	Welcome & Introduction of Board Member, Curtis Dastrup	Brett Rich
	Review of Board Members Absent	Gary Herbert
	Approval of February 22, 1996 Minutes	Gary Herbert
	House Bill 343 Insurance Amendments	Brett Rich
	Director's Report	Brett Rich
12:00	Lunch Break	
	Loss Prevention Report	David Nelson
	Brokers Report	Jess Hurtado Keri Chappell
	Audit Committee Report	Gerald Hess
	Summary of January and February Financial Statements	Brett Rich
	Set Date & Time for Closed Meeting to Discuss Pending or Reasonably Eminent Litigation	Board of Director's
	Other Business	Gary Herbert
2:00	Adjourn	